

July 6. 1780.

A N S W E R S

F O R

WILLIAM WELSH, Skinner in Dalkeith,
Purfuer,

T O

The PETITION of Margaret Lumsden relict,
and Henry Macveagh son, of the deceased Hugh
Macveagh, merchant in Huntly, Defenders.

GEORGE WILSON merchant in Huntly, was debtor to the
respondent in the sum of L. 9 Sterling, by bill, dated 21st
June 1773, payable three months after date.

Upon this bill diligence was raised by horning and caption,
which were put into the hands of John Syme messenger in
Huntly, with orders to execute the same, and to recover pay-
ment of the debt by poinding or imprisonment.

John Syme the messenger was, it seems, a very worthless fel-
low; for he never accounted for a single penny of this debt to the
respondent, although it appears, that, by the force of the dili-
gence, he got possession of Wilson the debtor's effects to a greater
extent than the debt due to the respondent; but having turned
them into cash, he dishonestly squandered it away.

The respondent brought a process against him before the court
of session, in a summons against debtors; and, upon the 26th
January 1776, obtained decret for payment of his debt, and
for L. 4 of expences. Having used ultimate diligence upon this
decret, Syme was incarcerated in the tolbooth of Elgin, from

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which he was liberated upon his making oath, that he was not in condition to maintain himself in prison; and thereafter he enlisted as a soldier and left the country.

Having thus been tricked out of his money, by the neglect of duty, and fraudulent behaviour of this messenger, the respondent had recourse against the representatives of John Syme's cautioner, viz. Margaret Lumsden relict, and Henry Macveagh son, of the deceased Hugh Macveagh merchant in Huntly.

It was not apprehended that any defence would be made against so just a claim. A very ingenious plea, however, was started at the first hearing of the cause before the Lord *Stonefield* Ordinary, of which there is a short minute in process, dated 12th February 1778. This plea was an allegation, that it was no part of Syme's duty, as a messenger, to intermeddle with the goods poided; so that as Mr Macveagh had been his cautioner only for the due exercise of his duty as a messenger, but for nothing else, the defenders should be assolizied. But to this plea the respondent opposed the universal practice in poidings, and maintained, that a messenger could not refuse payment when offered to him. The Lord Ordinary allowed a proof before answer; and the fact came out as the respondent has stated it to your Lordships. Indeed he cannot help observing, that the expence of the proof might have been saved, if the defenders, who lived in the same village that Syme did, and could not but be very well informed of the particulars of his malversation, had chosen to admit them.

July 29. 1779 It was impossible, upon having the aforesaid state of the fact ascertained, not to find the defenders liable to repair the loss which the respondent had suffered; and therefore the Lord Ordinary decerned against them, and found expences due, and appointed an account thereof to be given in. To which judgement his Lordship repeatedly adhered by three consecutive interlocutors.

The defenders have thought proper to bring the case under the review of your Lordships by a reclaiming petition, which having been appointed to be seen and answered, these answers are humbly submitted.

The petition it must be acknowledged is an elaborate performance; and the learned gentleman who draws it, has stated the proceedings before the Lord Ordinary, the terms of the bond of cautionry,

cautionry, and the words of the act of parliament, so fully, that it will not be necessary for the respondent to make his answers by any means so long a paper. Indeed, the bond of cautionry is twice narrated, viz. both on the second and ninth pages of the petition. Upon that bond, when interpreted in a just and reasonable manner, and taken in conjunction with the act of parliament, the respondent pleads, that the judgement of the Lord Ordinary is exceedingly well founded, and ought to be adhered to by your Lordships.

That the respondent lost his debt of L.9, due to him by George Wilson, through the malversation of Syme the messenger, is not disputed, however nicely the petitioners endeavour to distinguish and limit the nature of that malversation, as if committed by Syme, *qua* man, and not *qua* messenger. But the respondent cannot help being of opinion, that if such a nicety were held sufficient to justify a denial of relief to him, the security of the lieges, when employing messengers, would be very slender; and the salutary provision of the act 1587, That messengers "shall find gude and responsible soverties for observation of the injunctions contained in the end of this present act, under the pain of 500 merks to our Sovereign Lord's use, with *coastes, skaithe, damages, and interest* of parties, grived be the *falsed, negligence, or informality*, of an officiar," would be eluded. The respondent observes, that the quotation from this act, on p. 9. of the petition, is erroneously printed the words *falsed negligence* being thrown together, as if making one expression; whereas there should be a comma after *falsed*, which signifies *falsehood*, there being *three* things which the sureties or cautioners are to secure the lieges against in the conduct of messengers, viz. *falsehood, negligence, and informality*. This security is surely sufficiently broad, and should be understood to comprehend every risk that any person may run by employing a messenger; and, in conformity with the act, the bond of cautionry for John Syme bears, "That he shall *leally, truly, and honestly, use and exerce the office of messengry*, to all and sundry our Sovereign Lord's lieges, upon their reasonable expences; and if he do on the contrary, what *damage, interest, and expences*, any of them shall happen to sustain, through the *negligence, fraudful, or informal* executions of the said John Syme, we bind and oblige us, both principal and cautioner, our heirs, executors, and successors, conjunctly

" conjunctly and severally, to pay the same to the party interested or wronged."

The office of a messenger, therefore, is an office of considerable importance; and, as the act of parliament says, " Aucht indeede to be used be persons of discretion, honestie, and credite." Nor should any man bind himself as cautioner for one of those public officers, without being well acquainted with his character, because the bond of cautionry, which is taken for every messenger, is very extensive; and this is absolutely necessary, as it is impossible for people who live at a distance to know the characters of messengers: so that they must have their dependence upon the general security found " to all and sundry our Sovereign Lord's lieges," under the superintendence of the Lord Lyon.

The petitioners endeavour to impress your Lordships with the very great danger to which cautioners for messengers may be subjected, if they should be found liable for the loss which the respondent suffered through the gross negligence and fraud of the messenger employed by him. Your Lordships are told of several hundreds of hornings and captions issuing from the signet-office in one day; that many thousand pounds may be pointed for by a messenger in one week; and that when messengers have obtained possession of wealth by means of the legal diligence of their employers, they may go off the country, and secure it to themselves.

That it is very dangerous to be cautioner for a messenger, is undoubtedly true. But the petitioners do not advert, that there is equal or greater danger in cases where it is admitted a cautioner is liable, as in such a case as the present, where it is contended he is not liable. A messenger, for instance, may be employed to execute an inhibition, by which a debt to the extent of L. 20,000 would be secured; he may blunder it, or he may neglect it, so that the security may be lost; in which case, there can be no doubt, that his cautioner would be liable to make good the debt. Or, after having taken a debtor by caption, he may let him escape, and so bring upon his cautioner the burden of a debt to the largest extent. Your Lordships therefore see, that the alarm which the petitioners have founded as peculiar to cases similar to that now under consideration, means truly nothing more

more than the unlimited risk to which it is well known messengers cautioners are subjected.

A great deal is said in the petition with respect to the form of executing a poinding; and it is alledged, that the creditor, or an attorney for him, should always regularly attend, in order to receive the money as soon as paid, or the goods, as soon as it shall appear that they are not to be relieved by the debtor.

But although, where poindings are executed for great debts, which, by the way, is very seldom the case, creditors who entertain any distrust of a messenger and his cautioner, may think it worth while to attend in person, or have an attorney present, it is well known, that the general practice in poindings is altogether different. And indeed it must be evident to your Lordships, that it is not practicable in trade, for creditors to go hundreds of miles to receive small sums; nor can they bear the expence of an attorney or agent to be paid for acting in room of the creditor. And accordingly, it is believed, there is not a week passes, but, in different parts of the country, messengers proceed to ultimate diligence; in consequence of which they recover debts for which they and their cautioners become answerable to the creditors.

The case now under consideration affords as good an example as can well be figured. A creditor living in Dalkeith, has the small sum of L. 9 owing to him by a merchant in the village of Huntly, far remote from him, and situated in a part of the north country with which he is altogether unacquainted. In order to recover this debt, how is he to proceed? To go himself to Huntly, would be such an expence of time and money as his small debt can by no means afford. Neither can it afford the expence of sending an attorney whom he can trust, or even of employing one recommended to him as well known in the neighbourhood, as to which recommendation he would at any rate be very uncertain. His case indeed would be very hopeless, if there were not better regulations in Scotland for the safe recovery of small debts, than the petitioners seem willing to allow. But the respondent was at no loss. He knew very well that in every part of the country a person may be had who exercises a *munus publicum*, under *Lyon King at Arms*, to whom a deputation is committed by the sovereign; and that every messenger has found caution to all and sundry, that he shall faithfully discharge his duty.

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The respondent's agent therefore, Mr Robert Sym writer to the signet, to whom John Syme messenger at Huntly was unknown both in person and character, but whose name he found in the list of messengers in the almanack, wrote to him to do diligence upon this L.9 bill. Can there then, with submission, be any question, that as it is not denied that the messenger so employed upon the faith of the general security, obtained full payment of the respondent's debt, and fraudfully squandered the money, can there be any question that his cautioner should be found liable to make it good?

So much has the respondent said upon the general question as to messengers and their cautioners; and he cannot doubt that your Lordships will be of opinion that the unlimited obligation of security, to which a messenger's cautioner subjects himself to all the world who may chuse to employ the messenger, must certainly secure creditors against the fraudulent embezzlement of money, of which the creditor gets possession *in the course of his office*, according to the daily practice of the realm.

But although there were any doubt upon the general question, the *species facti* in this case is clearly such as to subject the cautioner. For your Lordships will be pleased to observe, that in this case the messenger was possessed, not only of the letters of horning, and expired charge, with instructions to poid, but also of letters of caption against Wilson the debtor. Furnished with these instruments, he was undoubtedly bound to do all that the law allows, in order to obtain payment. But what was his conduct? By threatening from time to time to put the caption in execution, he got possession of Wilson the debtor's effects, with a view to protect his person, though he had likewise instructions to put the caption in execution, in case he could not procure payment by poiding. And how far he acted faithfully in the trust committed to him, will appear from the letters which he wrote to the respondent's agent, and from the depositions of the witnesses that have been examined.

July 19 1774.

By his letter of this date, he writes thus: "As for you and my friend George Bathgate, writer in your place, I have got indorsed bills to the amount of L. 11 or L. 12, the principal of which is one upon Mr Constable weaver in Leith, of date 15th February 1768, for L. 10, 10s. payable at John's coffee-house, of which you'll acquaint Mr Bathgate, who has caption against
" Mr

" Mr Wilson for L. 3, 13 s." By his letter of this date he writes, *Sept. 18. 1774.*

" I have got two decreets before the sheriff of Aberdeen, against
 " part of his debtors, and the rest of his bills and accounts in my
 " hands come payable the 21st current." By his letter of this
 date, " I have not as yet got any money from Wilson for you. *Oct 30. 1774.*

" *I have read your letter to him, and he seems to be a little more on his
 " mettle. I intend being in Edinburgh next month, and if he
 " does not settle your affair before I set out from here I shall leave him
 " in prison. He knows of my coming up; and I really think he
 " will get something done among his friends, and nothing else
 " will do; so that I am loth but to give him a few days yet,
 " as I have nothing to fear as to his making an elopement.
 " I will beg this last indulgence for him myself. Allow me
 " to be," &c. In his letter of this date, he writes, " I have *June 6. 1775.**

" received yours anent Mr George Wilson merchant in this
 " place. *I have got possession of Mr Wilson's domicills, but not of
 " his accounts, bills, and other debts. I have roused these
 " subjects for Mr Welch's account, the particulars of which
 " I shall remit you in a reasonable time."* In his letter of this
 date, he writes, " I wrote you in hurry last post, to which I re- *June 8. 1775.*
 " fer in part. Mr Wilson is in the country at present, otherwise
 " *I should have sent you an account of the proceeds of his effects,
 " which I shall do how soon I get him at home to sign the same."*

And by a letter from George Wilson to the pursuer, of this date, *April 27. 1776.*
 he writes, " Sir, Please know that I paid John Syme messenger in
 " Huntly, in March 1775, in value of goods, a purpose to pay
 " you, to the amount of L. 13, 5s. Sterling, or thereabouts, as
 " he took the whole of my household-furniture, and roused
 " them at his own pleasure, and never let me have the list of my
 " own goods in my own custody, so that I cannot tell exactly;
 " but I am sure the goods amounted to the above sum, which I
 " can prove; and he never delivered one bill nor diligence up.
 " The above is fact, if I am called for. I am," &c.

The depositions of the witnesses taken at Huntly are to the fol-
 lowing effect.

John Allan, 1st witness, " depones, That he was present and
 " along with John Syme messenger in Huntly, at his desire,
 " within the house of George Wilson merchant in Huntly: That
 " he then see'd John Syme the messenger take possession of some
 " chairs and blankets, and other things which he now does not
 " particularly remember, for the behoof of William Welch, and
 " that

" that the same was done in virtue of diligence ; and that he the
 " deponent did see a caption, at the instance of the said William
 " Welsh, against the foresaid George Wilson. Depones further,
 " That he heard John Syme the messenger say, the goods taken
 " were for a debt due to the said William by the foresaid George
 " Wilson ; and that he did see a part of the said goods sold by
 " roup, by the said John Syme messenger, within the house of
 " John Straton mason in Huntly : That he did see the said John
 " Syme carry a bed, and some other things, out of the house of
 " George Wilson, and lodge them in John Straton's brewhouse :
 " That he did not see any schedule or list of the goods taken,
 " nor was he desired by John Syme to sign any paper of that
 " nature. Depones, That when John Syme asked him the de-
 " ponent to go with him to the house of George Wilson, he then
 " told him, that it was to frighten George Wilson to give goods
 " or money to him the said John Syme, for the account of Wil-
 " liam Welsh. Depones, That he the deponent was not called,
 " either to be an appretiator or witness. And being interrogate
 " for the defenders, depones, That it was after sunsetting, and
 " about day-light going away, when he the deponent went to
 " George Wilson's house with John Syme. Depones, That he
 " did not see any horning, or charge to make payment, nor any
 " poinding carried on : That he did see the said George Wilson
 " deliver some chairs and other things to the said John Syme :
 " That he heard the said George Wilson then say, that John
 " Syme, and him the said George Wilson, knew best what they
 " were doing."

John Straton, 2d witness, " depones, That John Syme, mes-
 " senger in Huntly, took a house from him the deponent, for
 " some nights, and kept the key thereof ; and that he lodged
 " therein some furniture which he got from George Wilson
 " merchant in Huntly, as he the deponent was informed : That
 " he heard John Syme say, that the goods were taken for the
 " account of William Welsh ; and that John Syme told him,
 " that he had a diligence against George Wilson, founded upon
 " a bill ; but that he the deponent did not see it : That John
 " Syme sold the said goods by roup, at his the deponent's house.
 " And being further interrogate, depones, That he did neither
 " see the goods delivered nor received, nor any kind of poinding
 " execute. And further depones, That George Wilson came and
 " lived

“ lived with John Syme the messenger, in a room within the
 “ deponent's house, immediately after John Syme brought the
 “ goods to the deponent's house, and continued there until they
 “ were sold off, and for several days after; and that he did see
 “ George Wilfon give out several of the goods to John Syme and
 “ others, in order to be roused, as they were called for by a list.
 “ And further depones, That the said John Syme and George
 “ Wilfon continued to live together in his the deponent's house,
 “ until he refused to give them any more meat or drink; and
 “ that the deponent accepted of their conjunct bill for what en-
 “ tertainment that they had got while in his house.”

Robert Brown, the 3d witness, “ depones, That past ten of the
 “ clock at night, he was asked by John Syme, messenger in
 “ Huntly, to go to the house of George Wilfon, merchant there,
 “ to see a friend: That when he came there, the said John Syme
 “ and George Wilfon asked him the deponent to put a value up-
 “ on chairs, one chest of drawers, and some other articles, that
 “ George Wilfon was to deliver to John Syme: That he, and
 “ John Allan, a former deponent, did put a value upon some ar-
 “ ticles; and that he the deponent did see George Wilfon deliver
 “ the same to John Syme: That the goods were for the behoof
 “ of a man, at whose instance there was diligence against the
 “ said George Wilfon: That he heard the goods were carried to
 “ the house of John Straton mason in Huntly, and afterwards
 “ roused by John Syme. And being further interrogate, de-
 “ pones, That he neither signed nor made out the appretiation
 “ of said goods: That he neither did see, nor heard of any kind
 “ of diligence, nor charge to make payment, nor of any point-
 “ ing being execute.”

Can your Lordships, after reading these letters and depositions,
 be of opinion, that John Syme did “ leally, truly, and honestly,
 “ use and exerce the office of messengry?” and did he not rather
 corruptly, faithlessly, and fraudulently, use his office as an engine
 to compel payment of the debt due to the respondent, that he
 might appropriate the money to himself, which he actually did?
 And shall not his cautioner therefore pay “ the damage, interest,
 “ and expences, to the party interested and wronged?”

The petitioners will be very lucky indeed, if they can persuade
 your Lordships, that the respondent's damage, in not recovering
 his just debt, was occasioned neither by negligent nor fraudulent

execution on the part of John Syme, the messenger employed by him: for he cannot help thinking, that it appears from the depositions of the witnesses, and the messenger's own signed letters, that he was both negligent and fraudulent to the greatest degree.

He was possessed of the respondent's diligence of horning, and an expired charge, so that he might poind the debtor's effects; but this he neglected, and neglected intentionally too; and in place of executing a regular poinding, he took possession of the debtor's effects. He disposed of these effects, without accounting to the respondent for a single penny of the proceeds; and thus he unquestionably was guilty of fraud in the execution or in the not execution of his office.

He was also guilty of neglect of duty in not putting the caption in execution, though in company with Wilson; as appears by his letter of the 20th October 1774, which proves the fact; and that he then read the instructions that he had to put the caption in execution: and he says, that if matters were not settled the then next week, when he was to be in Edinburgh, he would leave Wilson in prison; but he never came to Edinburgh; nor did he ever imprison Wilson, notwithstanding the instructions he had to that purpose,

It is all one to the respondent, whether Syme shall be held to have executed his office or not to have executed it; because let the petitioners take it which way they please, he was unquestionably guilty either of negligence or of fraud, or truly of wilful negligence and fraud united together.

The respondent did all in his power to liberate the cautioner, by endeavouring, at a considerable expence, to recover the money from Syme, by taking decret, and using ultimate diligence against him, by imprisonment; but since that proved ineffectual, as has been already stated, the representatives of this messenger's cautioner cannot be surpris'd to find themselves brought in for reparation.

If, in such a case as the present, where a messenger was guilty of such a complication of negligence and fraud, a cautioner were not to be found liable, the bonds of cautionry, taken under the authority of the Lord Lyon, for the general security of all and sundry who may have occasion to employ messengers as public officers, and upon which bonds the lieges are to have their reliance, would really and truly be good for nothing; and therefore

fore it is hoped your Lordships will have no difficulty to adhere to the repeated interlocutors of the Lord Ordinary.

There is a circumstance in this particular case which renders the conduct of the petitioners less excusable; which is, that Mr Macveagh the father had undoubtedly some notion of the character of this John Syme the messenger before he engaged to be security for him: for the respondent is assured, that he absolutely refused to subscribe the bond of caution for Syme until Syme should find caution to indemnify him of any damage he should suffer thereby; and accordingly he got a bond of indemnification from three persons for this purpose, of which the petitioners are now possessed, so that they can suffer nothing.

But, independent of this circumstance, the respondent humbly apprehends, that the petitioners plead with a very bad grace to be free from expences. The act of parliament, and bond of cautionry, are both express, that a messenger's cautioner shall be liable for damage, interest, and expences; so that if he be found liable at all, expences must go of course: and when your Lordships consider this case in particular, it will appear, that unless expences are allowed, justice cannot be done. The respondent's debt being but L. 9 originally due, is a trifle in respect of the money he has been obliged to lay out in the different processes, which were absolutely necessary in order to obtain indemnification. The petitioners, it has been shewn, were *in mala fide* to make the opposition which they have done in this process; and however they may have given the cause the important air of a difficult general question, it is plain, that they could not but be conscious, that, in good faith, and plain honesty, the cautioner was liable to indemnify the respondent; so that they should not have put him to an expence greatly exceeding his debt. The respondent therefore leaves his cause with the court, in humble confidence, that, upon considering all its circumstances, your Lordships will find him intitled to complete redress.

In respect whereof, &c.

JAMES BOSWELL.

